

# NOTICE OF MEETING

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## BERKSHIRE PENSION FUND PANEL

will meet on

**MONDAY, 22ND JANUARY, 2018**

at

**4.00 pm**

In

**COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD,**

TO: MEMBERS OF THE BERKSHIRE PENSION FUND PANEL

COUNCILLORS JOHN LENTON (CHAIRMAN), DAVID HILTON (VICE-CHAIRMAN), GEOFF HILL AND RICHARD KELLAWAY

ADVISORY MEMBERS: SUNYIA SARFRAZ, MARK BUTCHER, CLLR GLENN DENNIS, CLLR STANTON, CLLR WORRALL, CLLR LAW, PATRICK FULLER AND ASIA ALLISON

Karen Shepherd – Service Lead Democratic Services  
Issued: 12/01/2018

Members of the Press and Public are welcome to attend Part I of this meeting.

The agenda is available on the Council's web site at [www.rbwm.gov.uk](http://www.rbwm.gov.uk) or contact the Panel Administrator

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## AGENDA

### PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u>  To receive any apologies for absence.	
2.	<u>DECLARATIONS OF INTEREST</u>  To receive any declarations of interest.	5 - 6
3.	<u>MINUTES PART I</u>  To approve the Part I minutes of the meeting held on Monday 18 December 2017.	7 - 8
4.	<u>INTERNAL AUDIT REPORT - PENSION GOVERNANCE 2017-18</u>  To Consider the report.	9 - 22
5.	<u>GOVERNANCE COMPLIANCE STATEMENT</u>  To Consider the report.	23 - 34
6.	<u>PENSION POOLING</u>  To Consider the report.	35 - 40
7.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u>  To consider passing the following resolution:- "That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on items on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act."	

**PART II - PRIVATE MEETING**

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<u>MINUTES PART II</u>  To approve the Part II minutes of the meeting on Monday 18 December 2017.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	41 - 44
9.	<u>PENSION POOLING</u>  To consider the report.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	45 - 98

